

**CITY COUNCIL/COMMUNITY REDEVELOPMENT
AGENCY**

REGULAR SESSION

OCTOBER 7, 2008

6:30 P.M.

CLOSED SESSION 5:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman

Louis Fuentes

Mayor Pro Tem/Vice Chair

David B. Ouzan

John M. Moreno

Luis J. Castro

Daniel F. Romero

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager/Exec. Dir.

Ralph Velez

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CLOSED SESSION – 5:30 P.M.

CALL TO ORDER

ATTENDANCE

- 1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
City of Calexico v. IID (water rate case)
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 2441 Scaroni Rd.
Negotiators: Ralph Velez, Rosalind Guerrero, Jennifer Lyon
Under Negotiation: Price and terms of lease
Negotiating Party: MTC
- 3. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Representatives: Ralph Velez, AJ Gaddis, Judith Hashem, Jennifer Lyon
Employee Organizations: SEIU/CMEA; Water/Wastewater Operators Assoc.;
Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.

REGULAR MEETING-6:30 P.M.

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Presentations:

Police Athletic League (PAL)

Proclamation-Farm Worker Appreciation Week.

Employees of the Quarter

David Trevino-Building Inspector/Redevelopment

Maria Barajas-Library Technician/Community Services.

German Izaguirre-Building Maintenance/General Services

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager of placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

1. Claim rejection – Gutierrez v. City.
City Manager's recommendation: Reject Claim
2. Application for Alcoholic Beverage License by Los Amigos Taco Shop, 221 Avenida Campillo.
City Manager's recommendation: Approve Alcoholic Beverage License.
3. Authorize Director of Utility Services to sign Change Order No. 3 with Cora Constructors Inc. for construction services for the Eastside Water Reservoir Project.
City Manager's recommendation: Authorize the Director of Utility Services to sign Change Order No. 3 with Cora Constructors, Inc. for construction services for the Eastside Water Reservoir project.
4. Authorize Director of Utility Services to sign an agreement with ESA for CEQA compliance services for the Calxico Wastewater Treatment Plant expansion project Environmental Impact Report.
City Manager's recommendation: Authorize the Director of Utility Services to sign an agreement with EDA for CEQA compliance services for the Calxico Wastewater Treatment Plant expansion project Environmental Impact Report (EIR).
5. Agreement with PMC for as needed planning and environmental consultant services.
City Manager's recommendation: Adopt next resolution in order approving an agreement with PMC for as needed planning and environmental consultant services and authorizing the execution of said agreement by the City Manager.

6. Amendment to California Super Market pay station services agreement.
City Manager's recommendation: Authorize the City Manager to execute the amendment to the month to month contractual agreement with California Super Market for pay station services for utility bill payments.
7. State Master Agreement between SBC Global Services Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company, dba AT&T California and the State of California.
City Manager's recommendation: Authorize the City Manager to execute the agreement with SBC Global Services Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company dba AT&T California, as approved by the State of California, Department of Technology Services, Statewide Telecommunications and Network Division to order under State contract for CALNET 2.
8. Bond Logistics Arbitrage Rebate Consulting Services Agreement amendment.
City Manager's recommendation: Authorize the City Manager to execute the amendment to Exhibit A of the agreement with Bond Logistics to provide arbitrage rebate compliance services; and approve the attached Budget Amendment Resolution.
9. Agreement for special services with the State Office of Administrative Hearings (OAH).
City Manager's recommendation: Authorize the City Manager to sign agreement subject to the City Manager and the City Attorney approving the form and content of the agreement.
10. First amendment to communications site lease agreement (Tower)
City Manager's recommendation: Approve the first amendment to communications site Lease Agreement (Tower) with NEXTEL of California Inc. a Delaware corporation, and authorize the City Manager to execute the lease.
11. CLLS AmeriCorps Initiative Memorandum of Understanding.
City Manager's recommendation: Authorize Sandra Tauler, Community Services Director to sign the Memorandum of Understanding with National City Public Library for participation in the CLLS AmeriCorps Initiative Project.
12. Authorize staff to file Notice of Completion for the street improvements for Andrade Avenue, Zapata Street, Belcher Street, Eighth Street, Encinas Avenue and Lincoln Street.
City Manager's recommendation: Authorize staff to file a notice of completion for the street improvements for Andrade Ave., Zapata St., Belcher St., Eighth St., Encinas Ave., and Lincoln St.
13. Adoption of an Ordinance of the City of Calexico amending the Street Naming Commission guidelines and potential removal of current commissioners.
City Manager's recommendation: Adopt ordinance by title only and waive full reading of the ordinance.

CONSENT AGENDA-RDA ITEMS.

14. Lease Agreement with Dole Fresh.
City Manager's recommendation: Approve a six month lease term with Dole Fresh.

15. Memorandum of Understanding with Imperial Valley Food Bank.
City Manager's recommendation: Approved revised Memorandum of Understanding with Imperial Valley Food Bank.

BUSINESS ITEMS

16. An Urgency and regular Ordinance of the City Council of the City of Calexico amending Chapter 16.32 "Improvements" to allow for Trust Deeds to be used as a guarantee for the completion of improvements.
City Manager's recommendation: Consider ordinance. If appropriate adopt urgency ordinance and introduce regular ordinance by title only, waive full reading.
17. Resolution approving recordation of final map for Towncenter Industrial Plaza: Authorization to accept trust deed in lieu of surety bonds for off-site improvements; Authorization to execute the subdivision improvement agreement between city and Towncenter.
City Manager's recommendation: Authorize the City Manager to execute the Subdivision Improvement Agreement with Towncenter Plaza which allows Towncenter to execute a trust deed in lieu of surety bonds; Approve the resolution authorizing the recordation of the final map for Towncenter Industrial Plaza Subdivision FM059-020-07 (conditioned upon the City receiving and reviewing all documents necessary to complete the transaction through the escrow process) and direct staff to take all actions necessary to proceed with the recordation of the final map through an escrow process.
18. Appointment to the Personnel Commission by Councilman Castro.
City Manager's recommendation: Proceed to make appointment.
19. Appointments to the Street Naming Commission and other Commissions-1 appointment to the Planning Commission by Mayor Pro Tem Ouzan-1 appointment to the Library Board by Mayor Pro Tem Ouzan.
City Manager's recommendation: Proceed to make appointments.
20. Elimination of sidewalk sales.
City Manager's recommendation: Provide direction to staff.
21. Staff reporting process.
City Manager's recommendation: Provide direction to staff.

PUBLIC HEARING.

22. New Taxi company.
City Manager's recommendation: Hold public hearing and provide direction to staff.
23. RDA ITEM- Resolution of the Community Redevelopment Agency of the City of Calexico approving the lease of agency property to Edward del Rial.
City Manager's recommendation: Hold public hearing and adopt resolution authorizing the lease of land to Edward del Rial and allowing the Executive Director to execute the lease agreement.

24. **RDA ITEM**-Resolution of the Community Redevelopment Agency of the City of Calexico approving the sale of agency property to Minerva Kelada.
City Manager's recommendation: Hold public hearing and allow public input. Approve resolution authorizing the transfer of land to Minerva Kelada and allowing the Executive Director to execute the agreement and take all actions necessary to execute the land transfer.

INFORMATION ITEMS.

25. Receipt of a letter from the City Clerk regarding proposed amendments to the City of Calexico Conflicts Code.
26. Financial Status Report as of August 31, 2008.
27. Park Assessment Study.

ADJOURNMENT